# Approved For Release 2001/08/24 : CIA-RDP57-00384R001000100006-6 \*TREA Declass/Release Instructions On File\*

REGULATIONS GOVERNING CLAIMS FOR REPLACEMENT OF VALUABLES,
OR THE VALUE THEREOF, SHIPPED PURSUANT TO THE
"GOVERNMENT LOSSES IN SHIPMENT ACT"

1943
Second Supplement to
Department Circular No. 577
Fiscal Service-Bureau of Accounts

TREASURY DEPARTMENT, Office of the Secretary, Washington, November 22, 1943

TO THE HEADS OF THE EXECUTIVE DEPARTMENTS, INDEPENDENT ESTABLISHMENTS, AGENCIES, WHOLLY-OWNED CORPORATIONS, OFFICERS AND EMPLOYEES OF THE UNITED STATES, FEDERAL RESERVE BANKS WHEN ACTING ON BEHALF OF THE UNITED STATES OR AGENCIES THEREOF, AND OTHERS CONCERNED:

Paragraph 6 of Department Circular No. 577 (Accounts and Deposits) dated August 13, 1937), is hereby amended to read as follows:

"6. Report of Shipment. As promptly as possible after the close of each month, a consolidated report of shipments made during the preceding month must be forwarded by the consignor to the Secretary of the Treasury, for attention of the Division of Deposits, substantially in the form attached hereto, marked as Exhibit A. This consolidated report, (Form 10DD, Revised) shall be submitted in lieu of Forms SDD, 9DD and 10DD, heretofore used."

D. W. Bell Acting Secretary of the Treasury

APPROVED: December 3, 1943

FRANKLIN D. ROOSEVELT The White House

#### Approved For Release 2001/08/24: CIA-RDP57-00384R001000100006-6 EXHIBIT A TREASURY DEPARTMENT CONSOLIDATED REPORT OF SHIPMENT OF VALUABLES Fiscal Service EFFECTED UNDER THE GOVERNMENT LOSSES IN SHIPLENT Bureau of Accounts ACT, AS AMENDED Division of Deposits Form 10DD, Revised Nov. 22, 1943 Agency Location The Secretary of the Treasury ATTENTION: Division of Deposits Washington 25, D. C. 194 Month ending Classification No. 1 Classification No. 2 Classification No. 3 Classification No. 4 Total Methcd All Classifications Cancelled Coupons All Other Securities, etc. Shipment Currency, etc. I. Mail\* II. Messenger III. Armored Car IV. Express V. Steamship VI. Other (Specify) TOTAL The above recapitulation is a true and complete statement of valuables, as defined in the Government Losses in Shipment Act, shipped by this Agency during the period specified, which shipments have been effected in accordance with the Act and regulations issued pursuant thereto. "Includes Airmail (Note: The types of valuables applicable to each Registered Mail classification indicated above are shown on the Parcel Post reverse side of this report for the information (Signature) of consignors.) (Title)

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## lassification No. 1

Bullion, coin, currency
FRB and NB notes shipped to
Currency Redemption Division
Mutilated currency - FRB, NB and US notes
Uncurrent coins
Diamonds and other precious stones
Gold, Silver, or other precious or
rare metal
Works and Collections of Artistic,
Historical, Scientific or Educalonal value

## Classification No. 2

Bonds, notes, debentures, certificates of indebtedness, certificates of deposit and other negotiable securities.

Documentary stamps uncancelled Postage stamps, stamped envelopes and postal cards Food order stamps

Coupons, Stock Certificates and Warehouse receipts

War Savings stamps uncancelled Or other "valuables" of similar nature which are negotiable.

## Classification No. 3

Cancelled coupons only from securities of United States or wholly-owned corporations, establishments or agencies of the United States.

### Classification No. 4

All other "valuables" not included in first three classifications. which include, but are not limited to -Abstracts of title, Assignments Cancelled securities, bonds, debentures, certificates of deposit, indebtedness, etc. Cancelled United States currency (Include only upper or lower half of Checks, drafts, money orders Deeds, insurance policies, judgments, mortgages Non-negotiable securities Proof of Claim Internal Revenue stamps, including cancelled Documentary Stamps Tax book stubs or receipts, tax notes, trust receipts . Releases, Non-negotiable notes Registered securities, bonds, stock, etc. either cancelled or uncancelled Cancelled coupons from stock not from U.S. or wholly-owned U.S. corporations, agencies, etc. Documents or papers - bearing on mortgages, deeds, etc. Warehouse receipts, non-negotiable War Savings Bonds, cancelled or uncancelled United States Savings Bonds, cancelled or uncancelled Defense Bonds, cancelled or uncancelled Cancelled war savings stamps Warrants

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